## Minutes of the Regular Meeting of The Center Line Public Library Commission 7345 Weingartz, Center Line, MI 48015 586-758-8274

Monday, March 1, 2021 at 5:00 PM

Present: Kathleen Buckner, Bethany Dille, Bernadette Helkowski, Richard Moeller, Freda

Witt (Chair). Also present, Wesleyann Johnson.

**Excused Absent:** Richard Moeller, Marjorie Murray.

The meeting was called to order at 5:00 PM by Bernadette Helkowski.

## **Order of Business**

1. Adoption of agenda.

Motion: Bernadette Helkowski. Second: Bethany Dille. Motion carried. All ayes.

2. Approval of minutes for January 4, 2021 meeting.

Motion: Bernadette Helkowski. Second: Bethany Dille. Motion carried. All ayes.

- 3. Community Involvement: NONE.
- 4. Approval of circulation reports for January and February.
  - a. January was a great month, off the charts. We have not gotten the statistics for February yet. Motion: Bethany Dille. Second: Bernadette Helkowski.
- 5. Friends of the Library update
  - a. There is not a meeting yet, but we will be doing a "good will raffle basket"—no money will be involved. We will be opening the bookstore two days a week. We are looking for applicants for the scholarships.
- 6. Suburban Library Cooperative (SLC) update
  - a. The SLC Board is still meeting, virtually. The most recent audit was completed, and it went fine.
- 7. Library Department Head's Comments
  - a. Chill Out & Read ends this month. There have been 218 entries so far. Kathy is retiring mid-June. We will be posting her job for a replacement Library Assistant in April. Representative Lori Stone is going to do a virtual storytime for Center Line Public Library patrons. The DIA will also be doing a virtual program, a lecture on Pop Art, this month.
- 8. Commissioner Comments
  - a. None.
- 9. The meeting was adjourned at 5:28 PM.

Respectfully submitted,

Kathleen Buckner